



14 October 2019

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code : 500150

Scrip code : FOSECOIND

Dear Sirs,

Sub: Reconciliation of Share Capital Audit for the quarter ended 30 September 2019

Pursuant to Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the audit report issued by a practicing Company Secretary relating to the 'Reconciliation of Share Capital Audit' of the Company for the quarter ended 30 September 2019.

Kindly acknowledge.

Yours faithfully,

For FOSECO INDIA LIMITED

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary



Enclosing: as above

**RAJESH KARUNAKARAN & CO.
COMPANY SECRETARIES**

**204 Pragati towers
Opp. S.T. Stand
Shivajinagar
Pune – 411 005
Tel.No.: 020 - 30224146
Mobile : 9890 320874
karunakaran2004@yahoo.com
www.csrk.in**

**SEBI - RECONCILIATION OF SHARE CAPITAL AUDIT
FOR THE PERIOD 1ST JULY 2019 TO 30TH SEPTEMBER 2019**

01	For period ended	30TH SEPTEMBER 2019	
02	ISIN	INE 519 A 01011	
03	Face Value	Rs.10 /- per share	
04	Name of the Company	FOSECO INDIA LIMITED	
05	Registered office Address	Gat No. 922 and 923 , Sanaswadi, Tal: Shirur, District Pune - 412208	
06	Correspondence Address	Same as above	
07	Telephone Nos. & Fax Nos.	Tel. No.91 (0) 2137 668100 Fax No. 91 (0) 2137 668360	
08	E-mail Address	investor.grievance@vesuvius.com	
09	Names of Stock Exchanges where Company's securities are listed	BSE Limited National Stock Exchange of India Limited	
10	Issued Capital	No. of Shares	% of total issued Capital
		6386459	100 %
11	Listed Capital (Exchange-wise) As per Company records	No. of Shares	% of total issued Capital
		6386459	100 %
12	Held in dematerialised form in CDSL	No. of Shares	% of total issued Capital
		213703	3.35 %
13	Held in dematerialised form in NSDL	No. of Shares	% of total issued Capital
		6122243	95.86 %
14	Physical	No. of Shares	% of total issued Capital
		50513	0.79 %
15	Total (12 + 13 + 14)	6386459	100.00 %
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	No difference	



20 Certifying the details of changes in share capital during the quarter under consideration as per table below :

Particulars ***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SEBI (Specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify)

18	Register of members is updated (Yes/No) If not, updated up to which date)	YES
19	Reference of previous quarter with regards to excess dematerialized shares, if any	NO SUCH INSTANCE
20	Has the Company resolved the matter mentioned in point no. 19 above in current quarter ? if not, reason Why ?	NO SUCH INSTANCE

24 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total no. of demat requests	Yes/No.	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil	N.A
Pending for more than 21 days	No	-Nil-	-Nil-	N.A
22	Name, Telephone & Fax no. of the Compliance Officer of the Company		Mr. Mahendra Kumar Dutia Controller of Accounts and Company Secretary e-mail – mahendra.dutia@vesuvius.com Tel. No.91(0) 2137 668100 Fax No. 91(0) 2137 668360	
23	Name, Address, Tel. & Fax No. Registration No. of the CA/CS		Rajesh Karunakaran & Co. Company Secretaries 204 , Pragati Towers , Opp. S.T Stand , Shivajinagar , Pune – 411 005 Tele (020) 30224146 , M- 9890 320874 FCS No: 7441 CP No: 6581 e-mail-karunakaran2004@yahoo.com	



24	Appointment of Common Agency for share registry work	<p>Link Intime India Private Limited Akshay Complex , Block No. 202 , 2nd Floor , Off Dhole Patil Road , Near. Ganesh Temple , Pune – 411 001 SEBI-Registration no. INR000004058 Tel no.- 020-26160084 Fax.no.-020-26163503 e-mail pune@linkintime.co.in www.linkintime.co.in</p>
25	Any other detail that the CA/CS may like to provide. (e.g. BIFR company, delisting from SEBI)	<p>The Board of Directors of the Company at its Meeting held on 25th January 2019, have passed a Resolution for delisting the Company's Equity Shares from the BSE Limited. However, the Company's Equity Shares will continue to remain listed on the National Stock Exchange of India Limited, which provides nation-wide trading terminals.</p> <p>In compliance with the SEBI (Delisting of Equity Shares) Regulations, 2009, as amended from time to time, the Company has made an application with the BSE Limited for delisting of the equity shares.</p> <p>The matter is pending.</p>

For Rajesh Karunakaran & Co.



Rajesh Karunakaran
Company Secretary (Proprietor)



FCS No. 7441
C.P. No. 6581
UDIN-F007441A000055049
Date: 14TH October 2019

Place: Pune